Attendees:

Board Members: Meg Bradbury, Dana Brayshaw, Paul Brayshaw (by phone), Eena Kapoor, Steve Long, Eboni Morris, Stephanie Phillips, Michelle Stielper, Joe Victor. Staff: Brenda Bordelon

Guests: Mark Antell

Absent: Shelby Smoak, Ericka Turner, Kristen Urbahn, Krystina Tucker (staff)

Executive Director's Report
Brenda reviewed the Executive Director’s Report and answered questions. There was a brief discussion about utilizing volunteers for the chapter picnic in August, as well as the future of the walk. Michelle suggested getting feedback from chapters who do not participate in the walk program. Eboni suggested that a walk subcommittee be formed; Eboni, Dana, Michelle and Mark volunteered to serve on this committee.

Treasurer’s Report
Joe reviewed the financials. He said the numbers showed HACA in a healthy state. However, in looking ahead to 2017, the lease on the office is up in the fall and there was a brief discussion about keeping the office space versus a new office versus a virtual office. Brenda will do research and follow up by June. Also, Dana suggested that we consult a financial advisor. Brenda and Dana will look into this prospect and follow up in June.

Wine Tasting Update
Brenda thanked everyone for their donations of baskets and items for the 2016 auction, and reminded board members to go online and purchase tickets.

Governance Committee
As vice president, Eboni will chair the governance committee. Meg, Dana and Michelle volunteered to serve. Meg asked if clinicians were eligible to serve, and Steve said that as long as they don’t work with an HTC, they would be allowed to. Also, it was suggested that Brenda post on LinkedIn to try and find out-of-community board members.

HFA Update
Steve, Paul, Dana, Mark and Shelby just returned from HFA’s Symposium in Las Vegas, and shared information that was learned during that trip. Mark is still serving as HFA vice president and Dana is on the board as well. Mark reminded everyone that Dana is HACA’s representative at HFA, and can bring up any of our concerns to the organization.

Walk Update
Brenda reminded board members that they are required to create a team for the Oct. 22 walk.
Other Discussions
It was suggested that we reach out to Becky Bowers-Lanier to see if there has been any conversations with regulatory staff on the state level. Brenda will get more information and send an email.

Meg talked about the Common Rule and asked if NHF or HFA has issued a statement on the suggested updates. She forwarded an article to board members. Brenda will find out and report back in June.

It was decided that Dana would contact HFA and advocate for them to become engaged in a positive way to make a statement on the price of factor. She will report back in June.

Barry Haarde will be stopping in the area on his next bike trip this summer and it was suggested HACA find a way to get involved. This will be discussed more in June.